



MACOMB TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: **WEDNESDAY, FEBRUARY 8, 2006**

TIME: **7:00 P.M.**

LOCATION: **MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042**

Call Meeting to Order

Pledge of Allegiance


1. Roll Call
2. Approval of the Agenda Items (with any corrections)
3. Approval of the Bills (*both bill runs*)
4. Approval of the January 23, 2006 previous Meeting Minutes
5. Public Portion – Comments on all agenda items and all non-agenda items (3 minute time limit)

PUBLIC HEARING:

6. Consideration of Community Block Grant Projects
7. **Request to Adopt a Resolution to create the Special Assessment District for Street Lighting of the Legacy Farms Subdivision;** Located on the west side of Fairchild, approximately ¼ mile north of 22 Mile Road; Christopher Cousino, Petitioner. Permanent Parcel No. 08-24-401-004.

NEW BUSINESS:






8. **Request for Peddler Application; Door to Door Sales;** 30 Day Permit; Erie Construction Midwest, Inc., Petitioner.
9. **Model Permits; Gloede Park Estates Subdivision;** Lot Numbers 1,4,45 & 46. John Cavaliere, Petitioner. Section 30
10. **Engineering Variance; Road Width Detroit Edison Golf Substation;** Located on the east side of Heydenreich Road, approximately ½ mile north of Hall Road. Section 34. (8.1 Acres) SDA Review No. MA89-118

11.  **Request for Liquor License; McDonalds of Macomb;** Located on the southeast corner of 23 Mile Road and Card Road (except the immediate corner); McDonald's of Macomb, LLC. Permanent Parcel No. 08-23-100-029. (21940 23 Mile Road)


FIRE DEPARTMENT:

12.  Request to Purchase Window Blinds for Fire Stations 3 & 4

HUMAN RESOURCE DEPARTMENT:

13.  Request to Contract EMPCO to Conduct Assessment Center
14.  Request to Hire a RMS Supervisor
15.  Request for a Family Medical Leave of Absence (FMLA)
16.  Request to Return Early from a Personal Leave of Absence
17.  Request for a Personal Leave of Absence




BROADCAST MEDIA DEPARTMENT:

18.  Review of Government Access Channel Policies and Procedures

PARKS & RECREATION DEPARTMENT:

19.  Request to Purchase Fertilizer Spreader for Macomb Corners Park

WATER & SEWER DEPARTMENT:

20.  Annual DEQ Storm Water Discharge Permit
21.  Clinton River Watershed Council, Storm Water Education Program
22.  Purchase Requisition Request
 A. East Jordan Iron Works, Inc.
 B. SLC Meter Service

BOARD COMMENTS:

23. Supervisor Comments:
24. Clerk Comments:
25. Treasurer Comments:
26. Trustees Comments:

EXECUTIVE SESSION:

- 27. Sorrentino Builders v Macomb Township
- 28. Easement Acquisitions
- 29. 23 Mile Road Sanitary Sewer and Water Main

ADJOURNMENT:

Michael D. Koehs, CMC
Macomb Township Clerk
MDK/gmh